

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, DECEMBER 3, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:16 P.M.

1. Update on Public Safety Building. **ITEM DISCUSSED.**
2. Roadway landscape architecture and signage master plan presentation. **ITEM DISCUSSED.**
3. Presentation on proposed amendments relative to on- and off-premise beer and wine sales under a Wine and Beer Retailer's Permit (BG). **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:12 P.M.

1. City Council to conduct a closed session relative to:
 - A. Real property relative to deliberation or the exchange, lease or value of real property relative to economic development pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

PRESENTATIONS – 7:37 P.M.

1. Texas Turfgrass Association to present the Softball Field of the Year Award for Oak Grove Softball Field G. **PRESENTATION MADE.**
2. National Association of RV Parks & Campgrounds to present the Guest Rated "A" designation for The Vineyards Campground & Cabins. **PRESENTATION MADE.**
3. Texas Recreation & Park Society--North Region to present the Excellence in Maintenance Award for the Skid Dock System. **PRESENTATION MADE.**

4. Texas Recreation & Park Society--North Region to present the Excellence in Design Award for Dove Waterpark. **PRESENTATION MADE.**
5. Texas Recreation & Park Society--North Region to present the Committee's Choice Award for Casey's Clubhouse. **PRESENTATION MADE.**
6. Convention & Visitors Bureau departmental update. **PRESENTATION MADE.**

NEW BUSINESS

7. Consider a **resolution** authorizing the purchase of playground custom equipment for City property located at 610 Shadybrook from The PlayWell Group, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-97.**
8. Consider a concept plan for the Wall-Farrar Nature Park and take any necessary action. **APPROVED 6-0.**
9. Consider a Traffic Impact Study Contract with Teague, Nall & Perkins for ramp connections from William D. Tate Avenue to State Highway 360 and State Highway 121, authorization for a project contingency, authorization for Staff to execute the contract and take any necessary action. **APPROVED 6-0.**
10. Consider award of the Nash Farm fence construction contract to Sundance Fence & Iron, appropriation of funds from the unencumbered fund balance of the Convention and Visitors Bureau Fund and take any necessary action. **APPROVED 6-0.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

11. Consider award of Bid 412-2014 Lake Cabins to Athens Park Homes for the purchase of two cabins for The Vineyards Campground & Cabins. Parks & Recreation Director recommends approval. **APPROVED 6-0.**
12. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, Article V Parking, prohibiting parking on a portion of Dallas Road east of Texan Trail. Public Works Director recommends approval. **APPROVED 6-0 BY ORDINANCE NO. 2013-54.**
13. Consider a **resolution** authorizing the First Amendment to the Tower/Ground Lease Agreement with Grapevine-Colleyville Independent School District and T-Mobile West LLC, for the co-location of six antennas and installation of communications

equipment at the Mustang Water Tower located at 3051 Ira E. Woods Avenue, and authorization for the City Manager to execute the amendment. Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-98.**

14. Consider a **resolution** authorizing the purchase of playground equipment from webuildfun, inc./Miracle Recreation Equipment Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-99.**
15. Consider a **resolution** authorizing the purchase of sports field lighting from Musco Sports Lighting, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and appropriation of funds from the unappropriated balance of the Quality of Life Fund that will be reimbursed by the Grapevine-Southlake Soccer Association. Parks & Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-100.**
16. Consider renewal of Bid 328-2010 Aggregate Asphalt Surfacing Materials Annual Contract with JLB Contracting, Inc., Lane Construction Corporation and Reynolds Asphalt and Construction. Public Works Director recommends approval. **APPROVED 6-0.**
17. Consider a **resolution** authorizing the purchase of backlit street signs from Consolidated Traffic Controls, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2013-101.**
18. Consider renewal of an annual contract for a supply and maintenance agreement for portable gas detection devices with Safeware, Inc. through an established Cooperative Purchasing Agreement with U.S. Communities. Fire Chief recommends approval. **APPROVED 6-0.**

ADJOURNMENT – 8:46 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by ****, 2013.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2013 Scheduled City Council Meetings

December 17

2014 Scheduled City Council Meetings

January 7, January 21, February 4, February 18, March 4, March 18, April 1, April 15, May 6, May 20, June 3, June 17, July 1, July 15, August 5, August 19, September 2, September 9, September 16, October 7, October 21, November 4, November 18, December 2, December 16

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

Office: 817-410-3182

Fax: 817-410-3004

Email: jbrown@grapevinetexas.gov

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704